

RECREATION ADVISORY COMMITTEE

MEETING MINUTES – AUGUST 19, 2009 (APPROVED 10/28/09)

ATTENDING: Darren Cook, Sheldon Dyer, Don Field, Anne Rash

STAFF: Jay O'Keefe, Curt Vincente

GUESTS: None

- A. Call to Order – Chairman S. Dyer called the meeting to order at 7:39p.m.
- B. Approval of Minutes – D. Cook moved and A. Rash seconded that the minutes from the April 29, 2009 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Update – Staff has communicated with the existing co-sponsored organizations to schedule a review for the next RAC meeting.
- D. Old Business – Community Center marketing project status report and membership reports were reviewed. A lengthy discussion was held on the fees for next year. Staff presented their ideas and noted that a formal presentation to the Town Council will need to take place next month. RAC members unanimously agreed that holding the regular membership fees for another year makes sense given the economy. They also agreed that increasing the enrollment fee by a nominal amount is reasonable and that credit card transaction fees should be added. J. O'Keefe updated the Committee on the annual maintenance week projects. The Southeast Park Restroom/Concession/Storage building has been open since Little League Opening Day, May 2. C. Vincente presented the building use policy for the Southeast Park building. The correspondence from RAC to the Town Council on the Skate Park sponsorship signs/banners was acknowledged.
- E. Correspondence – None
- F. Director's Report – C. Vincente noted that most of his report was covered under Old Business or will be discussed under New Business items.
- G. New Business – The winter quarterly report was included in the packet and briefly reviewed. C. Vincente gave a brief presentation on the FY 2009-10 budget and a review of the FY 2008-09 budget. J. O'Keefe provided a brief review of summer programs and a preview of upcoming fall programs. C. Vincente handed out an invitation to the Town's Volunteer Recognition picnic that will be held on Saturday, September 12, during the Celebrate Mansfield Weekend events.

Having no other business, the meeting was adjourned at 8:55pm.

